CITY COUNCIL MINUTES CITY OF MAYFIELD, KENTUCKY

November 10, 2014

The City Council of the City of Mayfield, Kentucky, met in regular session on Monday, November 10, 2014 at 6:00 p.m. at City Hall, Mayfield, Kentucky. There were present Mayor Teresa Cantrell, Asst. Fire Chief Jeremy Creason, Police Lieutenant Jason Riegler, City Planner Brad Rodgers, Public Works Director Russ Brower, City Attorney Boyd Neely, and City Clerk Tamie Johnson.

Council members present were as follows:

Wayne Potts
Barry McDonald
Kathy O'Nan
Johnny Jackson
Al Page
Jana Adams
Tyler Goodman

Following a moment of silence in memory of Firefight Captain/Paramedic Tamara Jeannie Simmons, council member Wayne Potts led the council in prayer.

Council member Al Page led the council in the pledge to the American flag.

Council member Phil Myers arrived at 6:04 pm.

Mayor Cantrell recognized Mid-Town Drive-In and Patriot Buildings as this month's business leaders. Michael Ricketts with Patriot Metal was presented with a certificate of appreciation by Mayor Cantrell.

Mayor Cantrell read a proclamation declaring November as National Domestic Violence Month. Kara Coburn with the Lighthouse was present for the presentation.

Mayor Cantrell read a proclamation in celebration of the 75th anniversary of the Mayfield Kiwanis Club. Several members of the Mayfield Kiwanis Club were present for the presentation.

Mayor Cantrell also read a proclamation proclaiming November as National Home Care Month.

Members of the Mayfield Graves County Youth Leadership – Lauren Diel, Shelby Carter, and Chandler Dunn were present and recognized by Mayor Cantrell.

On a motion by Adams, and seconded by O'Nan and with Myers, Potts, McDonald, O'Nan, Jackson, Page, Adams, and Goodman, voting yea, and with none voting nay, Council approved the minutes, from the October 13, 2014 meeting. Motion passed unanimously.

NEW BUSINESS

On a motion by Potts, and seconded by Adams, with Myers, Potts, McDonald, O'Nan, Jackson, Page, Adams, and Goodman, voting yea and with none voting nay, Council approved on first reading **Ordinance 7-14**, "an ordinance establishing rules for Bonfires, Rubbish fires, Open burning, etc." Motion passed unanimously.

On a motion by McDonald, and seconded by Page, with Goodman, Adams, Page, Jackson, O'Nan, McDonald, Potts, Myers, and Stinson, voting yea and none voting nay, Council approved on first reading **Ordinance 8-14**, "an ordinance amending Ordinance 9-03, by setting and defining standards for storm water design and conveyance, storm water quality pollution prevention, and providing for standards for erosion control." Motion passed unanimously.

On a motion by Myers, and seconded by Potts, with Myers, Potts, McDonald, O'Nan, Jackson, Page, Adams and Goodman, voting yea and with none voting nay, Council approved **Resolution 11-1-14** and **Resolution 11-2-14**. **Resolution 11-1-14** is a resolution authorizing the sale of an easement to Commonwealth of Kentucky Transportation Cabinet, Department of Highways and authorizing Mayor to sign a contract for easement, easement and other necessary documents. This property is located on Macedonia Road. **Resolution 11-2-14** is a resolution, authorizing the sale of real estate to Commonwealth of Kentucky, Transportation Cabinet, Department of Highways and authorizing Mayor to sign a contract for deed, deed and other necessary documents to effectuate the sale. This is for property located on 45S. Motion passed unanimously.

On a motion by McDonald, and seconded by Myers, with Myers, Potts, McDonald, O'Nan, Jackson, Page, Adams and Goodman voting yea and with none voting nay, Council voted to enter into an executive session for the purpose of discussing a real estate transaction. Motion passed unanimously.

On a motion by Page, and seconded by Myers, with Goodman, Adams, Page, Jackson, O'Nan, McDonald, Potts, and Myers voting yea and with none voting nay, Council voted to return to regular session. Motion passed unanimously. Not action was taken during the executive session.

Reports from Department Heads and Committees were given. Council members also gave their respective board reports.

With no further business to come before the Council, the meeting was adjourned at 7:02 p.m.

Attest:	Approved:
Tamie Johnson, City Clerk	Teresa Cantrell, Mayor
City of Mayfield, Kentucky	City of Mayfield, Kentucky